

Minutes for Special Meeting of Whitney Township Board
held on March 8, 2022

Meeting was called to order by Supervisor, Donald Becker at 6pm.

Present: Anderson, Gehris, Zimmermann, Becker

Absent: McAlindon (came in late)

Purpose of Meeting:

Pre-Budget Review

*The estimated numbers will be different for the annual meeting, because all the bills will be paid and Anderson will be changing them to reflect the new numbers.

*Gehris questioned the admin fees and why they are so high compared to what he has. Anderson explained that her numbers are based on what was inputted into QuickBooks from batch reports Treasurer gives her and are not necessarily broken down like his numbers are. His numbers are more detailed and QuickBooks doesn't have that amount of detail due to it being more general than the actual tax program.

*There was one change for the Capital Outlay for the General Fund to cover installation of the new digital sign. There were also a couple of changes to the Water Department; Sims-Whitney Utilities Authority line item was increased to \$250000.00 and the Bond Payment line item was changed to \$75060.00. There was a line added to the Water Department for Inventory, as well.

Adjournment:

Moved by Anderson, Seconded by Zimmermann, CARRIED to adjourn at 6:50pm.

Kimberly Anderson
Whitney Township Clerk